THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD PUBLIC HEARING ON THE DAISY LANE ROAD PROJECT ON THURSDAY, APRIL 12, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

Present: Anthony B. Toran, Chas Hunter, Matthew Denison.

Others present: Kay Garry, Shane Gibson, Marcey Wisman, John Rosenbarger and Sheri Holmes

Mr. Toran called the meeting to order at 10:09 a.m. He asked if anyone from the public would like to speak.

There was no one from the public present.

Mr. Rosenbarger explained the process for obtaining the easements for the Daisy Lane Project. He informed them that out of 34 properties there is only 1 that is holding out. He reminded them that they have passed a resolution allowing them to use the powers of imminent domain and that they need them to acknowledge that this is a legitimate case for imminent domain and confirm their previous resolution.

Mr. Gibson explained that this just grants them imminent domain on the last parcel that was left.

Mr. Toran said he was confused as to why they needed to do this if the resolution had already been passed

Mr. Rosenbarger stated that it was passed subject to a public hearing where they could confirm, resend or modify.

Mr. Hunter moved to confirm the resolution authorizing the use of imminent Domain, Mr. Denison second, all voted in favor.

Mr. Rosenbarger stated that the second issue they need to handle is to award the damages to Parcel 79 owned by Mr. Phillips in the total amount of \$3425.00 and that a notice needs to be sent out to Mr. Phillips notifying him of a remonstrance hearing to be held on May 1, 10:30 a.m.

Mr. Denison moved by Resolution to award damages in the amount of \$3425 to the property owner of Parcel 79 (owned by David Phillips at 602 Daisy Lane), Mr. Hunter second, all voted in favor.

ADJOURN:

There being no further business the meeting adjourned at 10:19 a.m.

Board of Public Works and Safety Public Hearing April 12, 2007

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Respectfully submitted,	
Anthony B. Toran, President	Marcey Wisman, City Clerk
Board of Public Works & Safety	Civil City of New Albany, Indiana